

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, March 19, 2012
10:00 AM
COMMISSIONER'S MEETING ROOM

10:00 a.m.

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: Chairman F. Lee Grose
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 03-12-2012

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent
- Hearing: Applications for various land parcels under RCW 84.34 Resolution No. 12-094

Notice

1. Proclamation: Proclaiming March 30, 2012 as "Beverly Brathovde Day".
2. Call for Bids: For the 2012 Gravel Proposal. Bids will be opened by or before 11:00 am on April 3, 2012. Resolution No. 12-090
3. Call for Bids: For the 2012 Chip Rock and Snow Sand Proposal. Bids will be opened on or before 11:00 am on April 3, 2012. Resolution No. 12-091

Consent

4. Resolution No. 12-092 Approval of warrants and payroll for payment.
5. Resolution No. 12-093 Ratifying the Task Assignment #2012-02 with the City of Tacoma, Tacoma Public Utilities (dba) Tacoma Power.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF March 19, 2012

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, March 19, 2012

8:30 am	*BOCC Wrap-up
10:00 am	*BOCC Meeting
11:00 am	*Meeting Regarding Senior Options
5:00 pm	One Voice
6:30 pm	LC Fire Commissioners Association-Toledo

TUESDAY, March 20, 2012

9:30 am	*Update with Health and Social Services
10:30 am	*Update with the Coroner Office
11:00 am	*Update with Bob Schroeter
3:00 pm	*Meeting regarding the IPAT Industrial Park
7:00 pm	Family Forest Foundation, WSU Meeting Room
	Town of Pe Ell Council Meeting

WEDNESDAY, March 21, 2012 (Lee out-Risk Pool)

8:15 am	*ESC
9:00 am	*Directors Update
10:30 am	*BOCC Staff Meeting
11:00 am	*Update with WSU Extension & Weed
12:00 pm	United Way Community Leadership Lunch, Holiday Inn
2:00 pm	*Update with Prosecutor

THURSDAY, March 22, 2012 (Lee out-Risk Pool)

12:00 pm	Republican Club
6:00 pm	Friends of Scouting Dinner – Hotel Washington

FRIDAY, March 23, 2012

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**